



HEBER CREEPER

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February 12, 1974

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING TO HIRE AN ASSISTANT GENERAL MANAGER:

PRESENT: Lowe Ashton
Dr. Jack Boggess
Dr. Raymond Green
James Ritchie
Del Wallengren
Gordon Mendenhall
Mr. Rey Arnold (was present to be interviewed)

Lowe informed the group that Mr. Todd Jensen had withdrawn his application, primarily because of the fact we could not come to salary terms plus the fact he had just moved from Park City to Bountiful, and would not be able to move to Heber. Mr. Arnold was then interviewed extensively.

MOTION: Gordon Mendenhall; that the Budget Committee and President be authorized to draw up and employment contract with Mr. Rey Arnold on the basis of the compensation schedule created by Mr. Ritchie, except that the initial months of February, March, April and May be at \$900.00 per month, the company pay the premium of a health and accident policy for Mr. Arnold and family, and he be compensated for necessary mileage on his personal automobiles for out of town business trips only on a logged basis at 10 cents per mile. Seconded by Dr. Jack Boggess. Passed.

MOTION: Jim Ritchie; that Rey Arnold be appointed acting Secretary and Assistant General Manager of the Corporation. Seconded by Dr. Jack Boggess. Passed.

There followed an extensive discussion of Del Wallengren's proposal for food service on the train. It was determined that two primary decisions must be made immediately:

1. Whether or not to add food service on schedule runs.
2. The number of runs, and whether or not we go down the canyon, or stop at the Dam.

Lowe then called another Special Meeting of the Directors for Saturday, February 16, at 2:30 in the afternoon at the Diner Car on the Depot Grounds. Lowe and Rey are to try and use Friday as a day to meet with Jim Berry and the State Expert on Package tours to get their reactions, to help the directors make the decisions that are on page 1.

PLEASE NOTE: SPECIAL MEETING, DINER CAR, SATURDAY FEBRUARY 16, at 2:30 p.m.

- AJENDA:
1. Question of adding food service on scheduled runs under contract with Del Wallengren (See enclosure with minutes of February 7th).
 2. Number and Length of scheduled runs.
 3. Introduce Assistant General Manager to other directors.
 4. Inspect the progress on the engines.
 5. Other Business



LOWE ASHTON